



**AGENDA**  
**Dodge County Board of Supervisors Meeting**  
**Tuesday, September 22, 2020 – 7:00 PM**  
**County Board Room, Fourth Floor**  
**127 East Oak Street, Juneau, Wisconsin 53039**

*Due to the Declared Emergency, It is Possible that One or More Board Members may Appear Telephonically*

1. Call to Order by Russell Kottke, County Board Chairman

2. Pledge of Allegiance

3. Roll Call

4. Approve Minutes from August 18, 2020, County Board Session

5. Communications on File

6. Special Orders of Business

- Confirm Appointments made by County Administrator
  - Reappoint Mary Reak to the Housing Authority Committee for a five year term, commencing on September 30, 2020 to September 30, 2025, both inclusive.
- Confirm Appointment made by County Board Chair
  - Appoint Terry O'Connor to replace Paul Huebner on the ThriveED Board of Directors.
- Introduction by Supervisor Bobholz, Chairman of Human Services and Health Board, of Abby Sauer, Public Health Officer, Human Services and Health Department.
  - Dodge County COVID-19 update.

7. Resolutions on File

- 20-22 Authorizing an Increase to Clearview Soffit and Siding Replacement Project Budget – Health Facilities Committee.
- 20-23 Carry Over the Crime Prevention Fund from Budget Year 2019 to Budget Year 2020 for the Same Purpose - Finance Committee.
- 20-24 Resolution Supporting an Increase in Compensation Paid to Drainage Board Members – Executive Committee.
- 20-25 Alter the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31 Due to an Annexation from the Town of Beaver Dam to City of Beaver Dam – Executive Committee.
- 20-26 Amend Town of Lowell Zoning Code – Richard & Penny Yelk Property – Supervisor Marsik.
- 20-27 Amend Town of Lowell Zoning Code – Ronald & Kristine Rennhack Property – Supervisor Marsik.
- 20-28 Amend Town of Theresa Zoning Ordinance – Double H Enterprises LLC Property – Supervisor Fink.
- 20-29 Amend Village of Kekoskee Zoning Ordinance – Nathan Straseske & Christopher Meyer Property – Supervisor Kemmel
- 20-30 Amend Village of Kekoskee Zoning Ordinance – Russell & Kristine Schroeder Living Trust Property – Supervisor Bennett
- 20-31 Authorization to Apply for Public Service Commission Broadband Expansion Grant – Executive Committee.

8. Reports on File

- Report 1 Ordinance No. 1056 – Amend Land Use Code, Dodge County, Wisconsin – Keegan Austin & Justin Gourlie Property – Town of Ashippun – Land Resources and Parks Committee.
- Report 2 Ordinance No. 1057 – Amend Land Use Code – Michael & Tiffany Stark Property – Town of Lebanon – Land Resources and Parks Committee.

9. Adjourn. Next Special County Board Meeting September 28, 2020 6:00 p.m.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

RECEIVED  
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COUNTY CLERK

SEP 16 2020

DODGE COUNTY, WIS.  
8:32am CK